

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: ECONOMIC GROWTH & DEVELOPMENT AND HIGHER EDUCATION

DATE: JULY 13, 2020

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: WILD
HOGAN
LEGGETT
BRAYMER
DIAMOND
DICKINSON
MAGOWAN
MCDEVITT
SEEBER

OTHERS PRESENT:

LIZA OCHSENDORF, DIRECTOR, EMPLOYMENT & TRAINING
ADMINISTRATION
FRANK E. THOMAS, CHAIRMAN
RYAN MOORE, COUNTY ADMINISTRATOR
MARY ELIZABETH KISSANE, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
KEVIN B. GERAGHTY, BUDGET OFFICER
SUPERVISORS DRISCOLL
SIMPSON
STROUGH
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
JEREMY SCRIME, SENIOR COMPUTER SYSTEMS ANALYST/PROGRAMMER
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the July 13, 2020 meeting of the Economic Growth & Development and Higher Education Committee; the meeting in its entirety can be viewed on the Warren County website using the following link: <https://warrencountyny.gov/gov/comm/Archive/2020/economic/>

Note: As per Governor Cuomo's Executive Order 202.1: "Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed". All of the Committee members participated via video or teleconference, aside from Ms. Braymer and Messrs. Wild, Diamond and McDevitt who was physically present.

Mr. Wild called the meeting of the Economic Growth & Development and Higher Education Committee to order at 9:45 a.m.

Copies of the meeting agenda were distributed to those in attendance and those participating virtually accessed them via the Warren County website; a copy of the agenda is on file with the meeting minutes.

Motion was made by Ms. Hogan, seconded by Mr. McDevitt and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was extended to Liza Ochsendorf, *Director, Employment & Training Administration*, who presented the following requests:

- 1) To authorize implementation of the Summer Youth Employment Program for the term July 20, 2020 through September 20, 2020.

Motion was made by Ms. Hogan, seconded by Mr. McDevitt and carried unanimously to approve the request and the necessary resolution was authorized for the July 17th Board meeting. *A copy of the resolution request form is on file with the minutes. Note: subsequent to the meeting it was determined by the County Attorney that a resolution was not necessary for this item.*

- 2) To authorize a new contract with Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Education Services for Operation Food Chain as part of the Summer Youth Employment Program.

Motion was made by Ms. Braymer, seconded by Mr. Magowan and carried unanimously to approve the request and the necessary resolution was authorized for the July 17th Board meeting. *A copy of the resolution request form is on file with the minutes.*

- 3) To authorize temporary positions of employment to establish training slots and related expenses for Federal Employment and Training Programs for the term July 1, 2020 through June 30, 2021.

Mr. Diamond entered the meeting at 9:50 a.m.

A lengthy discussion ensued in regards to work sites and increasing enrollment following which a motion was made by Mr. Leggett, seconded by Ms. Braymer and carried unanimously to approve the request and the necessary resolution was authorized for the July 17th Board meeting. *A copy of the resolution request form is on file with the minutes.*

Mr. Wild requested an update on hiring for Lake George businesses. Ms. Ochsendorf explained they had partnered with Mannix Marketing to create the website www.lakegeorgeishiring.com to promote hospitality jobs, as well as to appeal to youth or individuals seeking a career change; she added they were advertising as far away as Albany. Mr. Wild asked how many positions were available in Lake George and Ms. Ochsendorf replied hundreds of jobs were still available in the Lake George area.

There being no further business to come before the Committee, on motion made by Mr. Dickinson, seconded by Mr. McDevitt and carried unanimously, Mr. Wild adjourned the meeting at 10:02 a.m.

Respectfully submitted,
Leslie Lovelace, Secretary to the Clerk of the Board